

October 22, 2004

KENNETH J. MURPHY, dba: EXECUTIVE OFFICER/CLERK
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
U. S. Courthouse
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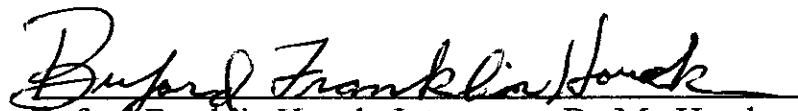
1:01cv541

2004 OCT 25 PM 1:45
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WEST DIV CINCINNATI

JAMES J. MURPHY
CLERK

NOTICE

George Beck, Revenue Officer, my Fiduciary has already been
instructed to settle and close this account/matter without controversy.


Buford Franklin Houck, Intervener, By My Hand
c/o: 1739 Kevin Street
Ironton, Ohio [45638]

WITNESS OF MAILING

I, Leonard Erwin Poff, hereby certify that the following
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Subject:Activity in Case 1:01-cv-00541-MHW-TSB USA v. Houck, et al "Order"

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U.S. District Court

Southern District of Ohio

Notice of Electronic Filing

The following transaction was received from mhw2, entered on 10/14/2004 at 2:35 PM EDT and filed on 10/14/2004

Case Name: USA v. Houck, et al

Case Number: 1:01-cv-541

Filer:

Document Number: 65

Docket Text:

ORDER to file status report. Signed by Judge Michael H. Watson on 10/14/2004. (mhw2,)

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1040326259 [Date=10/14/2004] [FileNumber=406791-0]
][62dbc1ae8033866444bcf1fbcc680900387252e6405318325c4529b6be944be4e0d
a6f66e6967f7775a3d848decda8935df25c1d3fac89af5a9d752a3e8bfc]]

1:01-cv-541 Notice will be electronically mailed to:

Alejandro L Bertoldo alejandro.l.bertoldo@usdoj.gov, northern.taxcivil@usdoj.gov

Lara E Ewens lara.ewens@usdoj.gov

Jan Martin Holtzman jan.holtzman@usdoj.gov,

karen.kruetzkamp@usdoj.gov;maryjo.massie@usdoj.gov;civ.ecfohscin@usdoj.gov

1:01-cv-541 Notice will not be electronically mailed to:

Ben Houck Estates
1739 Kevin Street

Ironton, OH 45638

William L Comer
1739 Kevin Street
Ironton, OH 45638

Barbara E Houck
1739 Kevin Street
Ironton, OH 45638

Brent D Houck
1739 Kevin Street
Ironton, OH 45638

Buford F Houck
c/o 1739 Kevin Street
Ironton, OH 45638

Liberty Trust
P.O. Box 789
Ironton, OH 45638

OH Canada Trust
P.O. Box 789
Ironton, OH 45638

Brenda C Shively
1739 Kevin Street
Ironton, OH 45638

Kevin Jay Waldo
Waldo Law Office - 1
413 Center Street
Ironton, OH 45638

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WAY OF THE EXEMPTION AS CONSIDERATION
AS GOOD AS AVAL X *Buford F Houck*
DATE 10-22-2004
EMPLOYER ID# 288267280

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

In re: Status Report for Cases Transferred
to the Docket of the Honorable Michael H. Watson
for the following cases:

1:00-cv-637	USA v. Green
1:00-cv-766	Parker v. Aventis
1:00-cv-961	Ngo v. City of Cincinnati
1:01-cv-378	Brantley v. Cinergy Corp
1:01-cv-459	Sayyah v. Waynoka
1:01-cv-541	USA v. Houck
1:01-cv-599	Lentz v. Cincinnati Ins.
1:01-cv-639	Sanders v. Hill
1:01-cv-648	Noble Intl Ltd v. Bratt Enterprises
1:01-cv-747	Worldwide Equipment v. Miller Industries
1:01-cv-901	Szabo v. Robert Pierce & Assoc
1:02-cv-50	Marx v. Janke
1:02-cv-164	Rivet v. Ford Motor Co
1:02-cv-179	Gallant v. Coolant Control
1:02-cv-240	Ohio Med Instrument v. ProMED Instruments
1:02-cv-269	Contech Construction v. Conch
1:02-cv-311	McGuire v. Bannockburn
1:02-cv-326	USA v. [REDACTED]
1:02-cv-330	Tomlin v. [REDACTED]
1:02-cv-355	Anderson v. [REDACTED]
1:02-cv-357	O'Newry v. [REDACTED]
1:02-cv-378	Samuel v. Hoog
1:02-cv-479	Jefferson v. [REDACTED]
1:02-cv-554	Miller v. [REDACTED]
1:02-cv-557	O'Cull v. Deerfield
1:02-cv-663	Caudill v. Owen
1:02-cv-714	Paradise Farms v. Chiquita Frupac
1:02-cv-722	Fossyl v. Watson
1:02-cv-751	Tackett v. Song
1:02-cv-766	Broach v. Cincinnati
1:02-cv-836	Taylor v. Streicher
1:02-cv-837	Sosby v. Miller Brewing Co
1:02-cv-847	Ohio Natl Life Ins v. Orbitex
1:02-cv-850	Moore v. Erwin
1:02-cv-853	Mohammed v. Penske
1:02-cv-857	In re Broadwing, ERISA Litigation
1:02-cv-900	Celsis v. Incorp.

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Bureau of Prisons
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1:02-cv-932 Howard v. Xerox Corp
1:03-cv-55 Buckhorn v. Rehrig Pacific
1:03-cv-80 Williams v. Mortgage Loan
1:03-cv-86 Cundiff v. Mueller
1:03-cv-91 Financial Fed Credit v. Vertex Commercial
1:03-cv-96 USA v. Graham
1:03-cv-116 Cupp v. Fluor Fernald
1:03-cv-117 Brennan v. Fluor Fernald
1:03-cv-118 Fitzgerald v. Fluor Fernald
1:03-cv-119 Gray v. City of Cincinnati
1:03-cv-165 Merzin v. Provident Financial Group
1:03-cv-166 Waldbaum v. Provident Financial Group
1:03-cv-169 Harmon v. Grizzel
1:03-cv-171 Todd v. Carter
1:03-cv-175 River Hills Anesthes v. Comprehensive Anesthes
1:03-cv-177 McKay v. Provident Financial Group
1:03-cv-214 Nicci v. Hoverson
1:03-cv-222 Osterday v. Norwood
1:03-cv-229 Koot v. Provident Financial Group
1:03-cv-237 Kennedy v. Clermont
1:03-cv-240 Spitz v. Provident Financial Group
1:03-cv-250 Darnell v. McGinnis
1:03-cv-252 Hutchens v. Weidman
1:03-cv-268 Lee v. Fluor Fernald
1:03-cv-276 Shanon Knorr v. Fluor Fernald
1:03-cv-290 Ira v. Provident Financial Group
1:03-cv-295 Rodgers v. Cincinnati Reds
1:03-cv-306 USA v. Sham Inc v. Ford Motor Co
1:03-cv-315 Silverback Master Ltd. v. Provident Financial
1:03-cv-334 Steimke v. Comfort Systems
1:03-cv-360 Breech v. Scioto Cty Reg Water
1:03-cv-373 Kirkland v. Potter
1:03-cv-383 Strong v. U-Haul Co of Mass.
1:03-cv-384 Swegles v. U-Haul Co of Mass.
1:03-cv-403 Tribble v. Graham, et al.
1:03-cv-406 Armco Emp Ind Fed v. AK Steel Corp
1:03-cv-447 Hester v. Union Central Life
1:03-cv-452 Gamble v. Ohio Dept of Jobs
1:03-cv-471 Proffitt v. AK Steel Corp
1:03-cv-490 Jones v. Brigano
1:03-cv-495 Conley v. Bancorp
1:03-cv-533 McMillin v. Faith Properties
1:03-cv-546 Multi-Color Corp v. American Fuji Seal
1:03-cv-553 Road Sprinkler Fite v. Casco Fire Protection
1:03-cv-554 Storm v. Sabre Group
1:03-cv-583 Hensley v. Mercy Franciscan

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1:04-cv-169	Dale v. Lake
1:04-cv-170	Brackett v. Lake
1:04-cv-173	KOST USA v. Old World Industries
1:04-cv-176	Lawson v. Cincinnati
1:04-cv-178	Pisces by OPW v. Advanced Polymer Tech
1:04-cv-179	Murphy v. Global Ground Support LLC
1:04-cv-190	Kennedy v. Anthem
1:04-cv-192	Cincinnati Bell v. Cincinnati
1:04-cv-227	Steel Service v. Count Comm Hamilton Co
1:04-cv-235	American Telemarketing v Heidel
1:04-cv-236	Simmons v. US Playing Card Co
1:04-cv-243	Bailey v. Hempen
1:04-cv-255	Directors Local Union 212 v. Arthur Electric Co
1:04-cv-256	Haley v. UNUM Life Ins
1:04-cv-257	Hoffman v. Werb
1:04-cv-262	November v. Baxter
1:04-cv-268	Free Flow Packaging v. Storopack Inc
1:04-cv-272	Dinvalds v. Postal Service
1:04-cv-279	Hendricks v. Dept HHS
1:04-cv-290	Dinvalds v. Postal Services
1:04-cv-295	Fiorini v. USA
1:04-cv-296	Jordon v. Thomas and Thomas
1:04-cv-305	USA v. Ewing
1:04-cv-308	Archie v. HHS
1:04-cv-309	Archie v. HHS
1:04-cv-310	Tommy v. Kenda Intl
1:04-cv-323	Felton v. Discover Card
1:04-cv-339	Free Flow Packaging v. Ideepak
1:04-cv-347	Karlage v. HHS
1:04-cv-364	Arvin v. Dept HHS
1:04-cv-373	Lake v. Leis
1:04-cv-396	Mesto Paper Karlstad AB v. Valco Cincinnati
1:04-cv-403	Williams v. Warden
1:04-cv-415	Guy v. Sears Roebuck
1:04-cv-416	Rohr Corp. v. Supreme Manufacturing
1:04-cv-420	Hendricks v. Home Depot
1:04-cv-433	McClure v. Fischer Homes
1:04-cv-442	Sayyah v. Waynoka Properties
1:04-cv-444	Eads v. Cinergy Corp
1:04-cv-458	Clarke v. Metro Life Ins
1:04-cv-461	Storey v. Dept HHS
1:04-cv-472	Miami Wabash v. Lebbing Engineering
1:04-cv-475	Schippel v. Reynolds and Reynolds
1:04-cv-479	Bradshaw v. Jeff Wyler Colerain
1:04-cv-484	Vanzant v. DiamlerChrysler
1:04-cv-498	Chieftain v. International Brotherhood

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1:04-cv-500	USA v. Eaton
1:04-cv-501	Hogan v. Frito Lay
1:04-cv-523	McCabe v. K Asher Trucking
1:04-cv-526	Whitley v. Arnett
1:04-cv-528	Staley v. Paycor
1:04-cv-529	Stanley-Gomez v. Weltman Weinberg Reis
1:04-cv-537	American Home Ins v. Massenhelmer
1:04-cv-556	Leach v. CBS Technologies
1:04-cv-557	Ruggles v. Dept HHS
1:04-cv-576	Hines v. Milacron
1:04-cv-625	EEOC v. Tecmetal Group
1:04-cv-634	Murrell v. Warden
1:04-cv-653	Carter v. Weyand
1:04-cv-654	Stamm v. Dept HHS
1:04-cv-655	Bakhru v. Glaxo Smith Kline
1:04-cv-797	Corey v. Maxxim Medical
1:04-cv-835	Communique Production v. Lenscrafters
3:03-cv-127	Kinley v. Bradshaw

ORDER

The previous case scheduling order in the above cases, now transferred to the docket of Judge Michael H. Watkins, has been terminated and the previous order of the Court. However, in cases with matters scheduled prior to November 1, 2004, the parties shall contact the Court for confirmation that a scheduled matter will proceed.

In order to edify the court of the status of their case, the parties shall submit a joint status report within seven (7) days of the filing date of this Order.

The status report shall be no longer than two (2) pages in length and set forth the following:

1. Nature of the case and brief description of claims asserted;
2. Efforts to settle, pre- and post-filing of Complaint;
3. Scheduled dates for:
 - a. Discovery Cut-off;
 - b. Dispositive Motions Deadline;

- c. Settlement Conference;
- d. Final Pre-trial; and
- e. Trial.

4. Any other case-related issues deemed relevant by counsel, jointly.

Parties who have previously consented to the Order with a Magistrate Judge may disregard this Order.

ACCEPTED FOR VALUE, RETURNED FOR
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WAY OF THE EXEMPTION AS CONSIDERATION
AS GOOD AS AVAL X *Richard Franklin Houch*
DATE 10-28-2004 *s/ Michael H. Watson*
EMPLOYER ID# 283-067280 *Michael H. Watson*
United States District Judge

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DATE
EMPLOYEE

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DATE
EMPLOYER ID#